

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, August 21, 2006
4:31 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Doug Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Eric Mosolgo P, Lynda Gilgun P and Brett Davis E

APPROVAL OF MINUTES: July 10 and 17, 2006

July 10, 2006 Minutes

Approved (5-0-0-1) with Davis absent.

July 17, 2006 Minutes

Approved (4-0-1-1) with Reid abstaining and Davis absent.

ORAL COMMUNICATIONS: None.

NEW BUSINESS

1. Appointment of RCC Representative to the Redevelopment Advisory Committee (RAC)

MSC (Stillman/Jasek) to appoint Commissioner Gilgun as the RCC representative to the RAC and Commissioner Mosolgo as the alternate. **Vote:** (5-0-0-1) with Davis absent.

2. CO₂ Reduction Plan Presentation

Presentation. No vote required.

3. IS-06-023 -- 2005-2010 Housing Element Update

Approved (5-0-0-1) with Davis absent.

ENVIRONMENTAL PROJECTS MANAGER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

ADJOURNMENT: At 5:39 p.m. to a regular meeting on Monday, September 18, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910